

**UNITED STATES DISTRICT COURT SOUTHERN INDIANA**

USA -VS- WHITE, MARK

IP98-CR-0038-03-M/F

FILED	CLOSED	OFFENSE	NO. DEFTS	MAG CASE NO.	JUDGE	MAGISTRATE
03/10/1998	12/14/1999	Felony	16	N/A	MCKINNEY	FOSTER

USA  
plaintiff

**MELANIE CONOUR**  
UNITED STATES ATTORNEY'S OFFICE  
10 WEST MARKET STREET, SUITE 2100  
INDIANAPOLIS, IN 46204  
(317)226-6333

V.

WHITE, MARK  
defendant

**WILLIAM H DAZEY JR**  
INDIANA FEDERAL COMMUNITY DEFENDERS  
111 MONUMENT CIRCLE, #752  
INDIANAPOLIS, IN 46204  
(317)383-3520

NO.	COUNTS	OFFENSE
1	1	CONTROLLED SUBSTANCE - SELL, DISTRIBUTE, OR DISPENSE
2	2	TAMPER W/WITNESS, VICTIM, INFORMANT (IF DEATH RESULTS)
3	3	RETALIATING AGAINST WITNESS, VICTIM
4	4	VIOLENT CRIME/DRUGS/MACHINE GUN
5	7,8	MONEY LAUNDERING - FRAUD, OTHER
6	22	MONEY LAUNDERING - CONTROLLED SUBSTANCE - SELL/DISTR/DISP
7	13	MONEY LAUNDERING - FRAUD, OTHER

**DATE** **PROCEEDINGS**

03/10/1998	INDICTMENT FILED eod 03/12/98 [JMC]
03/10/1998	CRIM INFO SHEET eod 03/12/98 [JMC]
03/10/1998	PRAECIPE for warrant eod 03/12/98 [JMC]
03/10/1998	WARRANT ISSUED eod 03/12/98 [JMC]
03/12/1998	NGPL ORDER ASSIGNS JURY TRIAL to 05/11/98 at 09:30AM Room 243 (SHD) c/m eod 03/12/98 [JMC]
03/13/1998	REASSIGNED from Judge DILLIN to Judge MCKINNEY eod 03/13/98 [DLD]

04/22/1998 COURTROOM MINUTES of a hearing held before Magistrate Foster eod 04/22/98 [CBU]  
04/22/1998 DEFT APPEARS IN PERSON AND w/retained counsel Joe Cleary eod 04/22/98 [CBU]  
04/22/1998 INITIAL APPEARANCE ON INDICTMENT/INFORMATION eod 04/22/98 [CBU]  
04/22/1998 APPEARANCE FOR THE USA BY AUSA Melanie Conour eod 04/22/98 [CBU]  
04/22/1998 USPO Represented by Thomas Parker eod 04/22/98 [CBU]  
04/22/1998 CHARGES & RIGHTS and penalties were read and explained. Deft previously detained on IP97-144CR M/F-Detention is moot issue at this time. Deft waives formal arraignment. eod 04/22/98 [CBU]  
04/22/1998 DEFT REMANDED TO CUSTODY of the USMS pending further proceedings before this Court eod 04/22/98 [CBU]  
04/22/1998 INDICTMENT UNSEALED at this time. eod 04/22/98 [CBU]  
04/23/1998 APPEARANCE of Robert W Hammerle and Joseph M Cleary on behalf of DEFT c/s eod 04/23/98 [SWM]  
04/24/1998 USM RETURN eod 04/27/98 edited 06/09/99 [DLD]  
05/05/1998 ORDER GRANTS the motion for cont. eod 05/05/98 [DLD]  
05/05/1998 ORDER VACATES the trial date of May 11, 1998. eod 05/05/98 [DLD]  
05/05/1998 ORDER re-sets the Trial by Jury on Monday, July 27, 1998 at 9:30 a.m. cm LJM eod 05/05/98 [DLD]  
05/05/1998 MOTION TO CONTINUE trial date. cs PLTF eod 05/06/98 [DLD]  
06/19/1998 ENTRY ASSIGNS CONF to 06/24/98 at 04:00PM Room 204 (LJM) c/m Mr. DuPonte shall be permitted to participate by telephone by calling the Court. eod 06/22/98 [DLD]  
06/24/1998 ENTRY - Counsel appear for attorney conference which is continued. eod 06/25/98 [SJD]  
06/24/1998 ENTRY ASSIGNS CONF to 07/16/98 at 02:30PM Room 204 (LJM) c/m Mr. DuPonte shall be permitted to participate by telephone. eod 06/25/98 [SJD]  
06/30/1998 SUPERSEDING INDICTMENT eod 06/30/98 [DLD]  
06/30/1998 CRIM INFO SHEET eod 06/30/98 [DLD]  
06/30/1998 PRAECIPE for WARRANT eod 06/30/98 [DLD]  
07/01/1998 WARRANT ISSUED eod 07/01/98 [DLD]  
06/30/1998 SUMMARY of Superseding Indictment. eod 07/01/98 [DLD]  
06/30/1998 Attachment to Indictment Cover Sheet eod 07/01/98 [DLD]

07/01/1998 WARRANT ISSUED eod 07/01/98 [DLD]  
07/07/1998 MOTION TO UNSEAL the Superseding Indictment returned on 6/30/98 cs/GOVT eod 07/07/98 [SJD]  
07/07/1998 INDICTMENT UNSEALED - (Superseding Indictment returned on 6/30/98) cm/SEB eod 07/07/98 [SJD]  
07/08/1998 COURTROOM MINUTES of a hearing held before Mag. Judge Foster eod 07/08/98 [MHK]  
07/08/1998 INITIAL APPEARANCE ON INDICTMENT/INFORMATION (Superseding) eod 07/08/98 [MHK]  
07/08/1998 DEFT APPEARS IN PERSON AND with retained counsel Joe Cleary for Bob Hammerle eod 07/08/98 [MHK]  
07/08/1998 CHARGES & RIGHTS and Penalties were read and explained. Def. waived formal arraignment. eod 07/08/98 [MHK]  
07/08/1998 DEFT REMANDED TO CUSTODY of U. S. Marshals pending further proceedings before the Court. (KPF) eod 07/08/98 [MHK]  
07/08/1998 USM RETURN eod 07/08/98 [DLD]  
07/09/1998 USM RETURN eod 07/10/98 [DLD]  
07/14/1998 USM RETURN eod 07/15/98 [DLD]  
07/15/1998 MOTION to Withdraw as co-counsel Re: Robert W. Hammerle. cs DEFT eod 07/21/98 [DLD]  
07/21/1998 ORDER grants the withdrawal of Robert W. Hammerle as co-counsel for DEFT. cm LJM eod 07/21/98 [DLD]  
07/23/1998 ORDER VACATES the trial setting of July 27, 1998. eod 07/24/98 [DLD]  
07/23/1998 ORDER RE-SET Jury Trial on Monday, August 31, 1998 at 9:30 a.m. in Courtroom 202, United States District Court. eod 07/24/98 [DLD]  
08/10/1998 MOTION to Withdraw as Counsel for DEFT. cs eod 08/11/98 [DLD]  
08/10/1998 ORDER - VACATES trial setting of 8/31/98 cm/LJM eod 08/11/98 [SJD]  
08/10/1998 ORDER REASSIGNS JURY TRIAL to 01/25/99 at 09:30AM Room 202 (LJM) c/m eod 08/11/98 [SJD]  
09/09/1998 MOTION to extend deadline to file pre-trial. cs DEFT eod 09/09/98 [DLD]  
09/09/1998 MOTION to join motions to sever filed by co-defts. cs DEFT eod 09/09/98 [DLD]  
09/09/1998 MOTION to Join Motion to Appeal Magistrate's entry and order of detention pending trial. cs DEFT eod 09/09/98 [DLD]  
09/09/1998 MOTION to re-file and incorporate previously filed motions. cs DEFT eod 09/09/98 [DLD]  
09/10/1998 ORDER OVERRULES the Motion to Join the Motion of Co-Defendant Anthony Spradley to appeal

Magistrate's entry and order of detention pending trial. cm LJM eod 09/11/98 [DLD]

- 09/30/1998 ORDER GRANTS all parties in this cause of action to and including 10/25/98 to submit their Pre-Trial Motions. cm LJM eod 09/30/98 [DLD]
- 09/30/1998 ORDER OVERRULES DEFT'S Ellis Walker and William J. Gray's motion to suppress and bar testimony of Keith Cork, William Cox, Robert Johnson, Dwayne Gibson, William Coby and others and all other co-defts through said motions to suppress. cm LJM eod 09/30/98 [DLD]
- 10/05/1998 ORDER grants the withdrawal of Richard A. Jones. cm LJM eod 10/05/98 [DLD]
- 10/06/1998 MOTION - Petition to appeal Magistrate's entry and order of detention pending trial. cs DEFT eod 10/06/98 [DLD]
- 10/26/1998 ORDER OVERRULES all of the Singleton motions pending in this case. (SO) cm LJM eod 10/26/98 [DLD]
- 10/28/1998 ORDER OVERRULES deft Perkins' Motion to Strike aliases from the Indictment. None of the aliases are prejudicially inflammatory. They may be used only for witness identification. eod 10/29/98 [DLD]
- 10/28/1998 ORDER OVERRULES the Motions to Sever. None of the defts have shown actual prejudice. eod 10/29/98 [DLD]
- 10/28/1998 ORDER OVERRULES the Motions for Bill of Particulars. The Court finds that each deft is adequately informed of the nature of the charge against him with sufficient precision to enable him to prepare and to avoid or minimize prejudicial surprise at trial. cm LJM eod 10/29/98 [DLD]
- 11/02/1998 APPEARANCE of William H. Dazey, Jr. on behalf of the DEFT (White) eod 11/02/98 [DLD]
- 11/02/1998 CJA COUNSEL eod 11/02/98 [DLD]
- 11/17/1998 RESPONSE IN OPPOSITION to deft's Motion and Memorandum to bar prosecution or suppress evidence for outrageous governmental conduct and violations of due process. cs PLTF eod 11/17/98 [DLD]
- 11/24/1998 NOTICE - Partial Notice regarding expert witnesses. cs PLTF eod 11/24/98 [DLD]
- 12/01/1998 RESPONSE IN OPPOSITION to DEFT (Spradley's) Motion to Dismiss federal murder charges and related offenses for lack of federal jurisdiction, or in the alternative to sever federal murder charges and related offenses. cs PLTF eod 12/01/98 [DLD]
- 12/01/1998 MOTION to Compel Discovery. cs PLTF eod 12/02/98 [DLD]
- 12/02/1998 RESPONSE to DEFT (Spradley's) motion for grand jury testimony and previously undisclosed statement(s) of DEFT. cs PLTF eod 12/02/98 [DLD]
- 12/02/1998 RESPONSE IN OPPOSITION to DEFT (Spradley's) supplement and renewed motion and memorandum to bar prosecution or to suppress evidence for outrageous government midconduct and violations of due process. cs PLTF eod 12/02/98 [DLD]
- 12/04/1998 RESPONSE IN OPPOSITION to DEFT'S motion to determine the existence and identities of confidential informants or sources of information; and motion and supplement motion for order compelling production of Brady and Bagley materials (Impeachment Materials) cs PLTF eod 12/04/98 [DLD]

- 12/04/1998 RESPONSE IN OPPOSITION to DEFT (Spradley's) motion in the alternative to strike use of all non-discovered evidence at trial or dismiss prosecution for non-compliance with court's discovery order. cs PLTF eod 12/07/98 [DLD]
- 12/04/1998 RESPONSE IN OPPOSITION to DEFT (Spradley) motion in limine to strike certain inflammatory and prejudicial evidence, and Motion for specific notice regarding intentto introduce "Overt Act" evidence, pursuant to FRE 404(b). cs PLTF eod 12/07/98 [DLD]
- 12/08/1998 RESPONSE to deft's (Spradley) motion to suppress post-arrest statement by deft (Spradley) to state police officers. cs PLTF eod 12/08/98 [DLD]
- 12/08/1998 ENTRY ASSIGNS CONF to 12/16/98 at 10:00AM Room 204 (LJM) c/m Indianapolis attorneys are to attend in person. Frederick Mann and Michael R. DuPonte may participate telephonically. eod 12/08/98 [DLD]
- 12/16/1998 ENTRY - Attorney conference held. eod 12/16/98 [DLD]
- 12/17/1998 NOTICE - Amendment to partial notice regarding expert witnesses. cs PLTF eod 12/18/98 [DLD]
- 12/17/1998 NOTICE - Second Partial notice regarding expert witnessess. cs PLTF eod 12/18/98 [DLD]
- 12/29/1998 NOTICE - Third Partial Notice Regarding Expert Witnesses. c/s PLTF eod 12/29/98 [TMA]
- 12/30/1998 MOTION TO CONTINUE Pretrial Dates. c/s GOVT eod 12/30/98 [TMA]
- 01/08/1999 ORDER VACATES THE JURY Trial Date set for January 25, 1999 and this cause is re-set for Trial by Jury on Monday, March 8, 1999 at 9:30 a.m. cm LJM eod 01/08/99 [DLD]
- 01/08/1999 SEALED DOCUMENT - Response to DEFT (Anthony M. Spradley) Motions regarding impeachment materials and first motion in limine filed under seal. cs PLTF eod 01/08/99 [DLD]
- 01/12/1999 MOTION for an emergency protective order. cs PLTF eod 01/13/99 [DLD]
- 01/19/1999 ORDER that the defts not photocopy or duplicate, in whole or in part, any discovery materials, for purposes of providing said materials to any other individual or entity, including the defts. eod 01/19/99 [DLD]
- 01/19/1999 ORDER that the deft not attach, circulate, nor publish motions and orders of this Court which have been file under seal. eod 01/19/99 [DLD]
- 01/19/1999 ORDER that deft Spradley serve the government with all future pleadings by including the government on the certificate of service of any such pleadings, with the exceptionof ex parte filings. cm LJM eod 01/19/99 [DLD]
- 01/19/1999 NOTICE - Fourth Partial Notice regarding expert witnesses. cs PLTF eod 01/19/99 [DLD]
- 01/19/1999 RESPONSE IN OPPOSITION to DEFT (Spradley's) Franks' Motion and Motion to Suppress Fruits of Search conducted 07/03/97, pursuant to search warrant. cs PLTF eod 01/19/99 [DLD]
- 02/02/1999 ORDER GRANTS the Motion to Compel Discovery and defts are ordered to comply with suchd discovery on or before 02/17/99. cm LJM eod 02/02/99 [DLD]
- 02/02/1999 NOTICE - Fifth Partial Notice regarding expert witnesses. cs PLTF eod 02/02/99 [DLD]

- 02/02/1999 ORDER Grants the motion to continue the previously ordered pretrial dates. Extending deadline for disclosure of Jencks/Rule 26.2 statements to March 1, 1999 and sets schedule for pretrial disclosures by the government. Feb. 22, 1999, Notice of 404(b) evidence; Santiago Proffer to the Court; and Notice of Evidence pursuant to Fed.R. Evid. 609, March 1, 1999: Jencks/Rule 26.2 statements made available to defts; Motions in Limine filed. cm LJM eod 02/02/99 [DLD]
- 02/08/1999 RESPONSE IN OPPOSITION to deft Gray's Motion to Conduct independent DNA testing of hair and saliva, pursuant to R. 16(C) FRCP., and for order compelling government witnesses to submit hair and saliva samples. cs PLTF eod 02/08/99 [DLD]
- 02/16/1999 MOTION for transportation order for appearance at funeral public viewing. cs DEFT (Mark White) eod 02/16/99 [DLD]
- 02/17/1999 NOTICE TO COURT of Government's position regarding statement contained in Court's order of 02/12/99. cs PLTF eod 02/17/99 [DLD]
- 02/18/1999 ORDER OVERRULES the motion for transportation for appearance at funeral public viewing. cm LJM eod 02/18/99 [DLD]
- 02/22/1999 MOTION for a Protective Order. cs PLTF eod 02/22/99 [DLD]
- 02/25/1999 ENTRY ASSIGNS CONF to 03/01/99 at 08:30AM Room 204 (LJM) c/m Re: Attorney Conference eod 02/25/99 [DLD]
- 03/01/1999 ENTRY - Attorney conference held. eod 03/05/99 [DLD]
- 03/01/1999 ENTRY - The Court, on its own motion, VACATES the trial date of March 8, and resets this cause. eod 03/05/99 [DLD]
- 03/01/1999 ENTRY REASSIGNS JURY TRIAL to 03/22/99 at 09:30AM Room 202 (LJM) c/m eod 03/05/99 [DLD]
- 03/01/1999 ENTRY ASSIGNS CONF to 03/08/99 at 04:00PM Room 204 (LJM) c/m (Docket Entry only - no distribution) eod 03/05/99 [SJD]
- 03/22/1999 ORDER grants the Motion to Cont. filed by DEFT (Anthony Spradley) eod 03/22/99 [DLD]
- 03/22/1999 ORDER VACATES that the trial date of March 22, 1999. eod 03/22/99 [DLD]
- 03/22/1999 ORDER REASSIGNS JURY TRIAL to 07/06/99 at 09:30AM Room 202 (LJM) c/m eod 03/22/99 [DLD]
- 05/20/1999 ORDER - pending before the Court are motions for additional preemptory challenges. The Court will consider additional preemptory challenges a week before trial. cm LJM eod 05/20/99 [DLD]
- 05/20/1999 ORDER - Pending before the Court are various Motions to Sever. All are OVERRULED. The same reasons for denying previous motions remain. The dispute the various defendants have with the Government's proffer do not meet the Court's concerns about piecemeal trial of the various counts and individuals. cm LJM eod 05/20/99 [DLD]
- 06/01/1999 NOTICE - Supplemental Notice of Evidence pursuant to Fed. R. Evid. 609. cs PLTF eod 06/01/99 [DLD]
- 06/07/1999 ORDER ON INITIAL DETERMINATION OF ADMISSIBILITY of coconspirators' statements. The Court's initial determination is that the proffered statements are admissible against all defendants. cm/LJM eod 06/07/99 [SJD]

- 06/07/1999 ORDER - GRANTS Govt's Motion to Admit Out of Court Statements eod 06/07/99 [SJD]
- 06/07/1999 ORDER - DENIES Defendants' Motions in Limine (applicable to all pending motions in limine on the issue of admittance of out of court statements) cm/LJM eod 06/07/99 [SJD]
- 06/07/1999 ENTRY REASSIGNS JURY TRIAL to 07/07/99 at 09:30AM Room 202 (LJM) c/m The trial date of July 6, 1999 is VACATED. eod 06/08/99 [DLD]
- 06/07/1999 ENTRY ASSIGNS CONF to 06/24/99 at 02:30PM Room 202 (LJM) c/m Re: Attorney Conference eod 06/09/99 [DLD]
- 06/22/1999 Response in Opposition to DEFT (Gray's) Motion in Limine regarding Police Officer "Expert" testimony and supplemental notice regarding expert witnesses. cs PLTF eod 06/23/99 [DLD]
- 06/22/1999 Response to DEFT (Gray's) Motion to Reconsider. cs PLTF eod 06/23/99 [DLD]
- 06/22/1999 Response in Opposition to DEFT (Gray's) supplemental request for Voir Dire. cs PLTF eod 06/23/99 [DLD]
- 06/24/1999 MOTION to Correct Scrivener's error and to redact overt act in the Indictment. cs PLTF eod 06/25/99 [DLD]
- 06/24/1999 NOTICE of Tacit Admission. cs PLTF eod 06/25/99 [DLD]
- 06/24/1999 MOTION to Admit out of Court Statements pursuant to Fed. R. Evid. 804(b)(3) cs PLTF eod 06/25/99 [DLD]
- 06/25/1999 ORDER OVERRULES the DEFT (Gray's) Motion to Prohibit "Rogues Gallery" Chart. eod 06/25/99 [DLD]
- 06/25/1999 ORDER OVERRULES the DEFTS' Supplemental Request for Voir Dire. eod 06/25/99 [DLD]
- 06/25/1999 ORDER OVERRULES the DEFTS Motion in Limine regarding Police Officer "Expert" Testimony. eod 06/25/99 [DLD]
- 06/25/1999 ORDER OVERRULES the DEFTS' Motion to Reconsider and Request for More Specific Findings. eod 06/25/99 [DLD]
- 06/28/1999 ENTRY ASSIGNS CONF to 07/06/99 at 10:00AM Room 202 (LJM) c/m Re: Final Attorney Conference eod 06/28/99 [DLD]
- 06/28/1999 ORDER GRANTS the Motion of the United States to correct two scrivener's errors and to redact Count 1, Overt Act No. 2, from the superseding indictment. (SO) cm LJM eod 06/28/99 [DLD]
- 06/28/1999 ORDER that the DEFTS' request that the Government furnish a schedule of each day's expected witnesses is MOOT. The Government has indicated that it will file a complete list of those witnesses the morning of trial and will call the witnesses in the order they appear on that list and will notify defts' counsel if that should change. cm LJM eod 06/28/99 [DLD]
- 06/28/1999 NOTICE to the Court regarding pending matters. cs PLTF eod 06/28/99 [DLD]
- 06/30/1999 ORDER - GRANTS Govt's motion pursuant to F.R.C.P. 404(b) to introduce evidence of uncharged cocaine

transactions. cm/LJM eod 06/30/99 [SJD]

- 06/30/1999 ORDER on Personnel Records of Law Enforcement Witnesses cm/LJM eod 06/30/99 [SJD]
- 07/02/1999 ORDER that the Court, having considered the request of the DEFTS for increasing the number of peremptory challenges, now GRANTS the motion and increases the number of peremptory challenges from 10 to 20. cm LJM eod 07/02/99 [DLD]
- 07/06/1999 STIPULATIONS REGARDING VARIOUS GOVERNMENT'S EXHIBITS. cs PLTF eod 07/06/99 [DLD]
- 07/06/1999 STIPULATION - EXHIBIT NOS. 223, 224, 225, 234, 242, 245 AND 258. cs PLTF eod 07/06/99 [DLD]
- 07/06/1999 ORDER ON VARIOUS MOTIONS - Deft Gray's renewed motion to sever is DENIED; Deft Gray's Motion in Limine re: Terrance Pierce is OVERRULED; Deft Gray's Motion for additional recess is DENIED, the court does ORDER the govt to certify that no further Giglio, Brady or Kyles materials exists and further orders that the govt has a continuing duty to disclose such materials as it is discovered; Deft Gray's Motion in Limine re: plea agreements and statements is PARTIALLY GRANTED, any reference to polygraphs shall be redacted, the motion is OVERRULED in all other respects; deft Gray's Request for preliminary jury instructions is OVERRULED, Gray's proposed instruction will be given at the close of the case. Deft Spradley's Motion for continuance is OVERRULED; deft Spradley's Motion to strike aliases and references to "the baha/baja boyz" is PARTIALLY GRANTED; deft Spradley's Motion in limine to limit the court from referencing the cocaine subject of the alleged conspiracy as "crack" or "crack cocaine" eod 07/07/99 [PLM]
- 07/06/1999 ORDER (CONTINUATION) is GRANTED; the remaining portions of the Motion in Limine are OVERRULED. Deft Gray's Motion in limine or for redaction of improper material on exhibits IS TAKEN UNDER ADVISEMENT until such time as an attempt to introduce the written statement is made. LJM c/m eod 07/07/99 [PLM]
- 07/07/1999 VOIR DIRE QUESTIONS. cs PLTF eod 07/08/99 [DLD]
- 07/07/1999 ENTRY OVERRULES - In open court, DEFT William Grays moves orally to strike the jury panel in its entirety because of racial imbalance of the panel and the comment of a black juror that he knew DEFT (Spradley) and that it was in his (the juror's) best interest not to be on the jury. eod 07/08/99 [DLD]
- 07/07/1999 ENTRY - Counsel raised their objection to the Court that they are unaware of who was on the original jury panel and who was stricken and why they were stricken prior to the commencement of the trial. The Court, noting that similar motion was on file, relates that some of the original members of the panel had been stricken prior to commencement of the jury trial for hardship reasons, vacation reasons and illness. eod 07/08/99 [DLD]
- 07/07/1999 ENTRY - the DEFT Gray's objection to the presence of U.S. Marshals in the Courtroom is OVERRULED. eod 07/08/99 [DLD]
- 07/07/1999 ENTRY - DEFTS (Willie Boddie and Mark White) orally renew the motion to sever. Motion is DENIED for the same reasons entered by the Court previously. cm LJM eod 07/08/99 [DLD]
- 07/07/1999 TRIAL COMMENCES - Trial by Jury begins. Court adjourns to resume 07/08/99. eod 07/08/99 [DLD]
- 07/08/1999 COURTROOM MINUTES - Jury Trial continues. Court adjourns to resume 07/12/99 at 9:00 a.m. eod 07/08/99 [DLD]
- 07/08/1999 ENTRY and ORDER. DEFT Dennis Jones' oral motion for a mis-trial, or in the alternative, for additional strikes, is joined by all defts. Motion is DENIED by the Court for the reasons stated on the record. cm LJM

ead 07/08/99 [DLD]

- 07/08/1999 RESPONSE in opposition to deft Brown's Motion in Limine RE: 1.4166 grams of crack cocaine. c/s USA eod 07/08/99 [PLM]
- 07/09/1999 ORDER GRANTS Motion to Admit Out-Of-Court Statements. (SO) cm LJM eod 07/10/99 [DLD]
- 07/12/1999 Submission of Additional out of Court Statements made by an unavailable witness pursuant to Federa Rule of Evidence 804(b)(6). cs PLTF eod 07/12/99 [DLD]
- 07/12/1999 ENTRY - The Court hears argument on DEFTS (Anthony Spradley and Darren Browns') Motion to Suppress. The motion is taken under advisement by the Court. eod 07/13/99 [DLD]
- 07/12/1999 ENTRY - Argument heard on Stephanie Johnson's Motion in Limine regarding evidence seized at the residence at 2389 North Tibbs on 02/24/94. Motion is OVERRULED for reasons set forth on the open record. eod 07/13/99 [DLD]
- 07/12/1999 ENTRY - Argument heard on Ellis Walker's Motion in Limine regarding a prior conviction of DEFT Walker and items seized during the execution of a search warrant at 4345 North Winthrop Avenue on Feb. 9, 1993. Government advises the Court that it does not intend to introduce as evidence the prior conviction and sentence of DEFT Walker. Motion is OVERRULED as to the items seized for reasons set forth on the open record. eod 07/13/99 [DLD]
- 07/12/1999 ENTRY - Argument heard on Anthony Thompson's Motion in Limine regarding items seized during the execution of a search warrant at the residence at 4339 North Crittenton Avenue on April 15, 1997, and items seized during the execution of a search warrant at residence 5119 North Norwaldo Avenue on January 10, 1997. Motion is joined by Thomas Alexander. Motion is OVERRULED for reasons set forth on the open record. eod 07/13/99 [DLD]
- 07/12/1999 ENTRY - Arugment is heard on Darren Brown's Motion in Limine regarding items seized during a 01/28/93, traffic stop. Motion is taken under advisement. eod 07/13/99 [DLD]
- 07/12/1999 ENTRY - Argument heard on Darren Brown's Motion in Limine regarding items seized at the Dollar Inn, Lafayette Road., on September 28, 1994. Motion is OVERRULED for reasons set fourth on the open record. eod 07/13/99 [DLD]
- 07/12/1999 ENTRY - Anthony Spradley's motion in limine regarding Knoebel Homicide and Motion in Limine regarding prior arrests of DEFT Spradley are GRANTED. eod 07/13/99 [DLD]
- 07/12/1999 ENTRY - DEFT William Gray orally moves for an in-camera review of statements of involvement and financial information contained in pre-sentence reports completed on Government witnesses Terrence Pierce, William Coby, Coy Elliott, James Douglas, Jandelyn Gates and Robert Johnson. The Court GRANTS the motion to the extent of the pre-sentence reports that exist at this time. cm LJM eod 07/13/99 [DLD]
- 07/12/1999 COURTRoom MINUTES - Continuance of Jury Trial. Opening Statements by PLTF & DEFTS. Court adjourns to resume 07/13/99 at 9:00 a.m. eod 07/13/99 [DLD]
- 07/13/1999 MOTION for Curative Instructions. cs PLTF eod 07/14/99 [DLD]
- 07/13/1999 COURTRoom MINUTES - Continuance of Jury Trial. Pltf cont. w/evidence. Court adjourns to resume 07/14/99 at 9:00 a.m. eod 07/14/99 [DLD]
- 07/14/1999 ORDER DENIES the DEFTS (Spradley and Brown) Motion to Suppress and the Motion in Limine to

exclude, including currency and statements allegedly made by the DEFTS, obtained by law enforcement officers during and after a search of the DEFTS' bag on July 20, 1992 at the Syracuse, New York, airport. cm LJM eod 07/14/99 [DLD]

- 07/14/1999 COURTROOM MINUTES - Cont. of jury trial. Pltf. cont. w/evidence. Court adjourns to resume 07/15/99 at 9:00 a.m. eod 07/15/99 [DLD]
- 07/14/1999 ORDER - effective this date, IT IS HEREBY ORDERED that the United States District Court reimburse the 12 jurors and 4 alternates in this case, parking fees in the amount of \$2.00 per day. LJM eod 07/15/99 [DLD]
- 07/14/1999 MOTION for In Camera Inspection of Department of Corrections Records of Robert Johnson. cs PLTF eod 07/15/99 [DLD]
- 07/14/1999 ORDER - The Indiana Dept. of Corrections shall provide this Court at the earliest possible time, IN CAMERA, any and all records, including medical records, or copies thereof, pertaining to Robert Johnson, 07/23/65, and inmate between 1989 and 1993. cm LJM eod 07/15/99 edited 07/16/99 [DLD]
- 07/13/1999 ENTRY - DEFTS (Anthony Spradley and Darren Brown's) Motion to Suppress, considered to also be a motion in limine is OVERRULED. eod 07/15/99 [DLD]
- 07/13/1999 ENTRY - DEFT (Thomas Alexander's) Motion in Limine regarding a prior conviction of DEFT Alexander is OVERRULED by the Court for the same reasons set forth in regard to DEFT Darren Brown's motion in limine. eod 07/15/99 [DLD]
- 07/13/1999 ENTRY - the Court OVERRULES Darren Brown's Motion in Limine, previously taken under advisement, regarding items seized during January 28, 1993, traffic stop for reasons set forth on the open record. eod 07/15/99 [DLD]
- 07/13/1999 ENTRY - Government's oral motion to separate witness is GRANTED. eod 07/15/99 [DLD]
- 07/13/1999 ENTRY - the Government's motion in limine filed previously with the Court regarding this shooting of Government witness Robert Johnson is OVERRULED for reasons set forth on the open record. eod 07/15/99 [DLD]
- 07/13/1999 ENTRY - Deft William Gray's request to call a rebuttal witness regarding the shooting of Steven Eldridge is GRANTED. eod 07/15/99 [DLD]
- 07/13/1999 ENTRY - the Court orders counsel for Government to obtain from Pendleton any existing records at that institution that reference an attempt at suicide by Robert Johnson. cm LJM eod 07/15/99 [DLD]
- 07/14/1999 ENTRY - Deft Dennis Jones moves orally to strike the entire testimony given by Witness William Coby on direct examination and renews his Motion to Sever. Both motions are OVERRULED by the Court. eod 07/15/99 [DLD]
- 07/14/1999 ENTRY - Court DENIES, as to Robert Johnson, Willie Boddie's motion to disclosure of pre-sentence investigation reports of Government's witnesses for reasons set forth on the open record. cm LJM eod 07/15/99 [DLD]
- 07/15/1999 COURTROOM MINUTES - Cont. of Jury Trial. Pltf cont. w/evidence. Court Adjourns to resume on 07/19/99. eod 07/16/99 [DLD]
- 07/14/1999 ORDER - The Indiana Dept. of Corrections shall provide this Court at the earliest possible time, IN CAMERA, any and all records, including medical records, or copies thereof, pertaining to Robert Johnson,

07/23/65, and inmate between 1989 and 1993. cm LJM eod 07/16/99 [DLD]

- 07/15/1999 ENTRY - IN OPEN COURT: DENIES Deft Wm. J. Gray's Request for Cautionary Jury Instruction to be given weekly and states that said instruction will be given at the end of the presentation of evidence. eod 07/16/99 [SJD]
- 07/15/1999 ENTRY - IN OPEN COURT: GRANTS Govt's Motion for Curative Instruction and gives the Curative Instruction requested by the Govt. to the jury. cm/LJM eod 07/16/99 [SJD]
- 07/19/1999 COURTROOM MINUTES - Cont. of Jury Trial. Pltf cont. with evidence. Court adjourns to resume 07/20/99 at 9:00 a.m. eod 07/20/99 [DLD]
- 07/20/1999 COURTROOM MINUTES - Cont. of Jury Trial. Pltf cont. w/evidence. Court adjourns to resume 07/21/99 at 9:00 a.m. eod 07/21/99 [DLD]
- 07/20/1999 ENTRY - Deft's Gray's oral Motion in Limine regarding the testimony of Jessie Green and Renew Motion to Sever are OVERRULED by the Court for the reasons set forth on the open record. eod 07/22/99 [DLD]
- 07/20/1999 ENTRY - Deft Darren Brown orally renews the Motion in Limine regarding the testimony of Matthew Reidenback and moves to strike Officer Reidenback's testimony given this date. Motions remain pending before the Court. cm LJM eod 07/22/99 [DLD]
- 07/21/1999 COURTROOM MINUTES - Cont. of Jury Trial. Pltf cont. w/evidence. Court Adjourns to resumet 07/22/99 at 9:00 a.m. eod 07/22/99 [DLD]
- 07/22/1999 COURTROOM MINUTES - Cont. of Jury Trial. Pltf cont. w/evidence. Court Adjourns to Resume. 07/26/99 at 12:30 p.m. eod 07/23/99 [DLD]
- 07/22/1999 ENTRY IN OPEN COURT: DENIES Deft Boddie's Motion for Disclosure of Pre-Sentence Repts. of Govt Witnesses as to witnesses Coby and Douglas eod 07/26/99 [SJD]
- 07/22/1999 ENTRY - DENIES Deft Anthony Thompson's renewed Motion in Limine regarding items seized from 4339 Crittenden eod 07/26/99 [SJD]
- 07/22/1999 ENTRY - OVERRULES oral motion of Deft William Gray to strike all testimony pertaining to 4339 Crittenden eod 07/26/99 [SJD]
- 07/22/1999 ENTRY - OVERRULES oral motion of Deft Anthony Spradley to exclude testimony of Govt Witness Jessie Green eod 07/26/99 [SJD]
- 07/22/1999 ENTRY - GIVES cautionary instruction in conjunction with evidence of marijuana heard in testimony this date cm/LJM eod 07/26/99 [SJD]
- 07/26/1999 COURTROOM MINUTES - Jury Trial Continues. Pltf continues to present evidence. Court adjorns to resume 7/27/99 at 9:00 am. LJM eod 07/27/99 [MAC]
- 07/27/1999 COURTROOM MINUTES - Jury Trial Continues. Pltf continues to present evidence. Court adjourns to resume 7/28/99 at 9:00 am. LJM eod 07/28/99 [MAC]
- 07/28/1999 MOTION for Warrant for Material Witness c/s - PLTF USA eod 07/28/99 [MAC]
- 07/28/1999 ORDER GRANTS Govts Motion for Warrant for Material Witness. Court directs that a warrant be issued for the appearance of Elise Forrest. cm LJM eod 07/28/99 [MAC]

- 07/28/1999 WARRANT ISSUED for Elise Forest for failure to honor subpoena LAB eod 07/28/99 [MAC]
- 07/28/1999 MEMORANDUM concerning Disclosure of Agent Interview Notes c/s - DEFT White eod 07/28/99 [MAC]
- 07/28/1999 COURTROOM MINUTES - Jury Trial Continues. Pltf continues to present evidence. Court adjourns to resume 7/29/99 at 9:00 am. LJM eod 07/29/99 [MAC]
- 07/28/1999 ENTRY ASSIGNS HEARING to 07/30/99 at 01:30PM Room 202 (LJM) c/m (Hearing on Pending Motions) eod 07/29/99 [MAC]
- 07/28/1999 ENTRY from Hearing on a Warrant for Arrest of Material Witness. Elise Forest appeared in person and with FCD Jim McKinely. Winfield Ong appeared for the govt and Thomas Parker for USPO. Hearing held and Ms. Forest was released and ordered to appear before the Honorable Larry J. McKinney at 9:00 am. on July 29, 1999. (Conditions of Release attached) cm KPF eod 07/29/99 [MAC]
- 07/27/1999 ENTRY IN OPEN COURT: DENIES Deft Willie Boddie's Motion for Disclosure of Pre-Sentence Reports of Govt Witnesses as to witness Jandelyn Gates eod 07/29/99 [SJD]
- 07/27/1999 ENTRY - OVERRULES Deft Mark White's oral motion to exclude testimony of Govt witness Alfred Edmonson relating to two shooting incidents involving Mario Jackson and Steven Eldridge and to strike from the Indictment allegations of those overt acts. cm/LJM eod 07/29/99 [SJD]
- 07/28/1999 ENTRY IN OPEN COURT: OVERRULES Deft William Gray's oral motion to strike the testimony of Govt witness Alfred Edmondson concerning the purported kidnapping of "YZ" eod 07/29/99 [SJD]
- 07/28/1999 ENTRY - OVERRULES Deft William Gray's oral motion for a cautionary instruction regarding Alfred Edmondson's admission of overt acts. eod 07/29/99 [SJD]
- 07/28/1999 ENTRY - DENIES disclosure of Agent Neukum's notes of a 10/5/98 interview with Alfred Edmondson eod 07/29/99 [SJD]
- 07/28/1999 ENTRY - GRANTS Deft Spradley's request that Agent Neukum's 10/5/98 notes be placed under seal and included in the file cm/LJM eod 07/29/99 [SJD]
- 07/29/1999 COURTROOM MINUTES - Jury Trial Continues. Pltf Continues to present Evidence. Court adjourns to resume 8/2/99 at 9:00 am. LJM eod 07/30/99 [MAC]
- 07/30/1999 MOTION IN LIMINE cs PLTF eod 08/02/99 [DLD]
- 07/30/1999 ENTRY - hearing is held with Government counsel and defense counsel represented by agreement by Mark Inman, William Dazey, Linda Wagoner and James McAbee on the issues of disclosure of law enforcement officers' notes. eod 08/02/99 [DLD]
- 07/30/1999 ENTRY - Argument is heard by the Court on the question of the existence of additional Kel tapes and notes resulting from interviews held between July 5, 1997 and October 25, 1997 by officers of the Metropolitan Homicide Response Team with Keith Cork, William Cox, Robert Johnson and Dwayne Gibson. eod 08/02/99 [DLD]
- 07/30/1999 ENTRY - Court directs the Government to provide certain information to the Court (See Order) eod 08/02/99 [DLD]
- 07/30/1999 ENTRY - Counsel James McAbee, on behalf of DEFT (Dennis Jones) moves orally to strike the portion of

Officer Monica Smiley's testimony regarding a statement of DEFT (Stephanie Johnson) that referenced DEFT Jones. Court takes the motion under advisement. eod 08/02/99 [DLD]

- 07/30/1999 ENTRY - Counsel William Dazey, on behalf of DEFT (Mark White), moves orally to strike the testimony of Alfred Edmondson concerning the purported kidnapping of "YZ". The motion is OVERRULED on the record for the same reasons DEFT William Gray's Motion to Strike this testimony was denied. cm LJM eod 08/02/99 [DLD]
- 08/02/1999 ORDER to Seal. It is now ordered that the Government's Submission, In Camera, of notes taken by Law Enforcement Agents at 10/25/97 meeting, filed with the Court this date, be placed UNDER SEAL. cm LJM eod 08/02/99 [DLD]
- 08/02/1999 AFFIDAVIT of Christopher Hefner. eod 08/02/99 [DLD]
- 08/02/1999 AFFIDAVIT of John T. Jones. eod 08/02/99 [DLD]
- 08/02/1999 Government's Witness List for August 2, 1999. cs PLTF eod 08/02/99 [DLD]
- 08/02/1999 MOTION IN LIMINE cs PLTF eod 08/02/99 [DLD]
- 08/02/1999 COURTROOM MINUTES - cont. of jury trial. PLTF cont. with evidence. Court adjourns to resume 08/03/99 at 9:00 a.m. eod 08/03/99 [DLD]
- 08/02/1999 MOTION for Warrant for material witness. cs PLTF eod 08/03/99 [DLD]
- 08/02/1999 ORDER that a warrant be issued for the appearance of Maurice Rowe in the trial of this matter. cm LJM eod 08/03/99 [DLD]
- 08/03/1999 STIPULATION government exhibits 274 A, B, D, E, F, G and H. cs PLTF eod 08/03/99 [DLD]
- 08/03/1999 COURTROOM MINUTES - Cont. of Jury Trial. Pltf cont. with evidence. Court adjourns to resume 8/4/99 at 9:00 a.m. eod 08/04/99 [DLD]
- 08/04/1999 DISCLOSURE OF WITNESS ASSISTANCE. cs PLTF eod 08/04/99 [DLD]
- 08/03/1999 ENTRY IN OPEN COURT: DEFT Mark White moves orally for a Motion in Limine to exclude certain testimony of Government witness Keith Cork considered by DEFT White to be 404(b) material. The testimony in question relates to: 1) the shooting of Steven Eldridge, 2) the purported kidnapping of "YZ", 3) the shooting of Mario Jackson residence, and 4) the allegation of a shooting incident and pay-off. Motion is OVERRULED by the Court. eod 08/05/99 [DLD]
- 08/03/1999 ENTRY - DEFT Anthony Spradley orally moves to strike Government's last question and the answer given by Keith Cork in his testimony this date. Motion is GRANTED. eod 08/05/99 [DLD]
- 08/03/1999 ENTRY - Court DENIES disclosure of Raymond Story's pre-sentence investigative report for the reasons stated on the open record. eod 08/05/99 [DLD]
- 08/03/1999 ENTRY - the Court finds that the 2 1/2 pages of written notes of Agent Neukam contain no Brady or Jenks material and DENIES disclosure of said notes. eod 08/05/99 [DLD]
- 08/03/1999 ENTRY OVERRULES DEFT Gray's Motion to Reconsider matters pertaining to Cork's and Cox's reputation for peacefulness. eod 08/05/99 [DLD]

- 08/03/1999 ENTRY - DEFT Gray's Motion to Reconsider Admission of "Statements" of Marcus Willis is OVERRULED. cm LJM eod 08/05/99 [DLD]
- 08/04/1999 COURTROOM MINUTES - Cont. of Jury Trial. PLTF cont. with evidence. Court adjourns to resume 08/05/99. eod 08/05/99 [DLD]
- 08/04/1999 ENTRY IN OPEN COURT: The Court DENIES production of Officer Schmidt's notes of the 10/25/97, interview with Keith Cork for the reasons stated on the open record. cm LJM eod 08/05/99 [DLD]
- 08/05/1999 COURTROOM MINUTES - Cont. of Jury Trial. PLTF cont. with evidence. Court Adjourns to resume 08/09/99. eod 08/06/99 [DLD]
- 08/09/1999 MOTION for Warrant for Material Witness. cs PLTF eod 08/09/99 [DLD]
- 08/09/1999 ORDER grants the Motion for a Warrant on Darryl Rudich. cm LJM eod 08/09/99 [DLD]
- 08/09/1999 MOTION for issuance of subpoena. cs DEFT eod 08/09/99 [DLD]
- 08/09/1999 ORDER - comes now deft, Mark White, by counsel, having filed his Motion for Issuance of Subpoenas, and the Court being duly advised now ORDERS the U.S. Marshall to serve the subpoenas attached to this Order. Such witnesses are to be paid statutory expenses in the same manner as witnesses called by the US. cm LJM eod 08/09/99 [DLD]
- 08/09/1999 SUBPOENA issued to Steve Ross and Dennis Burris. eod 08/09/99 [DLD]
- 08/09/1999 SUBPOENA issued to Ruthann Herber eod 08/09/99 [DLD]
- 08/09/1999 SUBPOENA issued to Dawn Smith eod 08/09/99 [DLD]
- 08/09/1999 SUBPOENA issued to Bobby Newsom eod 08/09/99 [DLD]
- 08/09/1999 SUBPOENA issued to Jerry Cannon eod 08/09/99 [DLD]
- 08/09/1999 SUBPOENA issued to Cuatia Taylor eod 08/09/99 [DLD]
- 08/09/1999 COURTROOM MINUTES - Cont. of Jury Trial. PLTF conts. with evidence. Court Adjourns to resume 08/10/99 at 9:00 a.m. eod 08/10/99 [DLD]
- 08/09/1999 ENTRY - IN OPEN COURT: Defendant Darren Brown orally moves for a Motion in Limine excluding the testimony of two Government witnesses regarding the purported kidnapping of Anthony Hill, a.k.a. AZ, and drug transaction involving Mr. Hill. Motion joined by DEFTS Gray, Spradley and White. In the event that the Court denies their motion, DEFTS move the Court for a recess of this trial for a period of 10 days in order to prepare their cross-examination. Deft Gray requests a limiting instruction to the jury should the Court deny the motion. eod 08/10/99 [DLD]
- 08/09/1999 ENTRY - Court permits testimony of witness Allison Hill this date, DENIES defts' request for a recess of ten days, and rules that the testimony of witness Harold Swindell be delayed until Thursday, August 12, 1999. eod 08/10/99 [DLD]
- 08/09/1999 ENTRY - DEFT Gray renews his Motion to Sever. Motion is OVERRULED by Court. cm LJM eod 08/10/99 [DLD]

- 08/10/1999 COURTROOM MINUTES - Cont. of Jury Trial. PLTF cont. with evidence. Court adjourns to resume 08/11/99 at 9:00 a.m. eod 08/11/99 [DLD]
- 08/10/1999 ENTRY in OPEN COURT: DEFT Mark White moves orally for a motion in limine to exclude the testimony of Witness William Cox as to a drive-by shooting by unknown assailants in early 1998. Deft William Gray joins in the motion and renews his Motion to Sever. The Motion in Limine is DENIED by the Court. Court now OVERRULES DEFT Gray's renewed Motion to Sever. cm LJM eod 08/11/99 [DLD]
- 08/11/1999 COURTROOM MINUTES - Jury Trial Continues. Pltf presents Evidence. Court adjourns to resume 8/12/99 at 9:00 am. LJM eod 08/12/99 [MAC]
- 08/12/1999 USM RETURN - endeavored to serve 8/10/99; business closed (no hours of operation posted) eod 08/12/99 [LMW]
- 08/11/1999 ENTRY - IN OPEN COURT: GRANTS Govt's oral motion to withdraw warrants for arrest of witnesses Maurice Rowe and Darryl Rudich eod 08/13/99 [SJD]
- 08/11/1999 ENTRY - IN OPEN COURT: Govt orally moves for a motion in limine to exclude any defense evidence that has not been provided in reciprocal discovery. MOTION TAKEN UNDER ADVISEMENT eod 08/13/99 [SJD]
- 08/11/1999 ENTRY - IN OPEN COURT: OVERRULES deft Willie Boddie's oral motion for a cautionary instruction at the conclusion of witness William Cox's testimony eod 08/13/99 [SJD]
- 08/11/1999 ENTRY - IN OPEN COURT: OVERRULES deft Willie Boddie's oral renewal of his Motion to Sever eod 08/13/99 [SJD]
- 08/11/1999 ENTRY - IN OPEN COURT: DENIES disclosure of William Cox's pre-sentence report for reasons stated on the record eod 08/13/99 [SJD]
- 08/11/1999 ENTRY - IN OPEN COURT: OVERRULES deft Darren Brown's motion in limine regarding certain IRS documents cm/LJM eod 08/13/99 [SJD]
- 08/12/1999 COURTROOM MINUTES - Continuance of jury trial. Pltf continues with evidence. Court adjourns to resume 8/16/99 at 9:00 a.m. eod 08/13/99 [SJD]
- 08/12/1999 ENTRY - IN OPEN COURT: OVERRULES deft Dennis Jones' oral motion to strike certain testimony of Officer Monica Smiley eod 08/13/99 [SJD]
- 08/12/1999 ENTRY - IN OPEN COURT: GRANTS IN PART and DENIES IN PART deft Darren Brown's oral motion in limine to exclude the entire proposed testimony of Govt witness Harold Swindell eod 08/13/99 [SJD]
- 08/12/1999 ENTRY -IN OPEN COURT: OVERRULES deft Thomas Alexander's renewed motion to sever eod 08/13/99 [SJD]
- 08/12/1999 ENTRY - IN OPEN COURT: OVERRULES deft Mark White's renewed motion in limine to exclude all testimony regarding the purported kidnapping of Anthony Hill, a/k/a "YZ" cm/LJM eod 08/13/99 [SJD]
- 08/12/1999 ORDER - REMOVES the ex parte submission to the Court of Defts' Preliminary Witness List and directs distribution of said list to Govt counsel cm/LJM eod 08/13/99 [SJD]
- 08/09/1999 ENTRY IN OPEN COURT: GRANTS Govt's Motion in Limine regarding testimony of Witness Terry C.

Brown cm/LJM eod 08/16/99 [SJD]

- 08/12/1999 ENTRY - IN OPEN COURT: DENIES Deft Dennis Jones' Motion to Strike Certain Portions of June 30, 1997 Statement and Memorandum cm/LJM eod 08/16/99 [SJD]
- 08/16/1999 ORDER - OVERRULES Deft Ellis Walker's Motion for Mistrial, or to Strike Testimony of Dewayne Gibson and to Give Curative Instruction, and Renewed Motion for Severance cm/LJM eod 08/16/99 [SJD]
- 08/16/1999 COURTRoom MINUTES - Jury Trial Continues. Pltf continues evidence. Court adjourns to resume 8/17/99 at 9:00 a.m. eod 08/17/99 [SJD]
- 08/17/1999 STIPULATION of Govt Exhibits 257, 236 A,B,C and 237 A,C,D,F,G eod 08/17/99 [SJD]
- 08/16/1999 USM RETURN subpoena served upon Jerry Cannon eod 08/17/99 [CBU]
- 08/16/1999 SUBPOENA returned on Cuatia Taylor-Address does not exist eod 08/17/99 [CBU]
- 08/17/1999 STIPULATION of Govt Exhibits 442 A and 442 B eod 08/18/99 [SJD]
- 08/17/1999 COURTRoom MINUTES - Jury Trial Continues. Govt continues evidence. Court adjourns to resume 8/18/99 at 9:00 a.m. eod 08/18/99 [SJD]
- 08/18/1999 COURTRoom MINUTES - Jury Trial Continues. Govt continues evidence. Court adjourns to resume 8/19/99 at 9:00 a.m. eod 08/19/99 [SJD]
- 08/19/1999 JURY INSTRUCTIONS -tendered c/s USA eod 08/19/99 [CBU]
- 08/18/1999 STIPULATION of Govt Exhibits 223, 224, 225, 234, 242, 245 and 258 eod 08/20/99 [SJD]
- 08/19/1999 COURTRoom MINUTES - Jury Trial Continues. Govt continues evidence. Court adjourns to resume 8/23/99 at 9:00 a.m. eod 08/20/99 [SJD]
- 08/19/1999 ORDER (REVISED) of 8/9/99 order for issuance of subpoenas cm/LJM eod 08/20/99 [SJD]
- 08/20/1999 JURY INSTRUCTIONS - TENDERED INSTRUCTINS AND OBJECTIONS to the Court's Proposed Instructions cs DEFT WHITE eod 08/20/99 [LMW]
- 08/23/1999 MOTION to Prohibit Expert Witness and Motion for Limine. cs PLTF eod 08/23/99 [DLD]
- 08/23/1999 USM RETURN - Proof of Service on Dawn Smith on 08/17/99 eod 08/24/99 [DLD]
- 08/23/1999 COURTRoom MINUTES Jury Trial Continues. Plaintiff continues evidence and rests. Court adjourns to resume 8/24/99 at 9:00 a.m. eod 08/24/99 [SJD]
- 08/24/1999 COURTRoom MINUTES - Jury Trial Continues. Defts begin evidence. Court adjourns to resume 8/25/99 at 9:00 a.m. eod 08/25/99 [SJD]
- 08/24/1999 ENTRY - IN OPEN COURT: OVERRULES Defts' motions for acquittal with exception of Deft Spradley's motion for acquittal as to Counts 2, 3, & 4 which is taken under advisement. eod 08/25/99 [SJD]
- 08/24/1999 ENTRY - IN OPEN COURT: OVERRULES defendants' renewed motions to strike and to sever. eod

08/25/99 [SJD]

- 08/24/1999 ENTRY - IN OPEN COURT: GRANTS Govt's oral motion in limine regarding the taped conversation between Sgt. Benjamin and Anthony Spradley. cm/LJM eod 08/25/99 [SJD]
- 08/12/1999 USM RETURN - Ruthann Herber dated 08/10/99 eod 08/26/99 [DLD]
- 08/25/1999 COURTROOM MINUTES - Jury Trial Continues. Defendants continue evidence. Court adjourns to resume 8/26/99 at 9:00 a.m. eod 08/26/99 [SJD]
- 08/26/1999 COURTROOM MINUTES - Jury Trial Continues. Defendants continue evidence and rest. Court adjourns to resume 8/30/99 at 9:00 a.m. eod 08/27/99 [SJD]
- 08/25/1999 ENTRY - IN OPEN COURT: OVERRULES oral motion of Deft Thomas Alexander to strike tapes presented into evidence by Deft Mark White. cm/LJM eod 08/31/99 [SJD]
- 08/26/1999 ENTRY - IN OPEN COURT: GRANTS Deft Anthony Spradley's oral motion to strike a certain question of the Govt during the testimony of Ernest Terry. cm/LJM eod 08/31/99 [SJD]
- 08/30/1999 COURTROOM MINUTES - Jury Trial Continues. Final Arguments begun. Court adjourns to resume 8/31/99 at 9:00 a.m. eod 08/31/99 [SJD]
- 08/30/1999 ORDER - DENIES Deft Stephanie Johnson's oral motion for judgment of acquittal on Counts 8, 9, 16 and 17. eod 08/31/99 [SJD]
- 08/30/1999 ORDER - DENIES Deft Ellis Walker's 8/24/99 renewed motion for severance and/or for mistrial. eod 08/31/99 [SJD]
- 08/30/1999 ORDER - DEEMS MOOT Govt's Motion to Prohibit Expert Witness and Motion in Limine filed on 8/23/99. cm/LJM eod 08/31/99 [SJD]
- 08/30/1999 ORDER - OVERRULES Renewed Oral Motions under Rule 29, Motions to Sever, and Motions to Strike. cm/LJM eod 08/31/99 [SJD]
- 08/31/1999 COURTROOM MINUTES - Jury Trial Continues. Final Arguments conclude. Bailiffs are sworn. Jury begins deliberations at 9:00 p.m. Court adjourns to resume 9/1/99 at 8:00 a.m. eod 09/02/99 [SJD]
- 09/01/1999 COURTROOM MINUTES - Jury continues their deliberation and recesses to resume deliberation on 9/2/99 at 8:00 a.m. eod 09/03/99 [SJD]
- 09/02/1999 COURTROOM MINUTES - Jury continues their deliberation and recesses to resume deliberation on 9/3/99 at 8:00 a.m. eod 09/03/99 [SJD]
- 08/31/1999 ORDER - that the members of the jury be sequestered and continued under the care and control of the United States Marshal until discharged. The U.S. Marshal is directed to provide appropriate lodging accomodations for the members of the jury as well as meals and transportation that are to be provided at the expense of the U.S. District Court. cm/LJM eod 09/03/99 [SJD]
- 09/03/1999 COURTROOM MINUTES - Jury cont. their deliberation and recesses to resume deliberation on 09/04/99 at 8:00 a.m. eod 09/08/99 [DLD]
- 09/04/1999 COURTROOM MINUTES - Jury Return with Verdicts. Jury Discharged. Court adjourn. eod 09/08/99 [DLD]

09/04/1999 COURTROOM MINUTES - Jury cont. their deliberation. Jury returns with their verdicts. Verdicts are read by the Court. Jurors are pulled and discharged. Court is adjourned. eod 09/08/99 [DLD]

09/04/1999 VERDICT - guilty verdicts: Counts 1,7,8,22 (See Verdict Forms) eod 09/08/99 [DLD]

11/02/1998 APPEARANCE - CJA William Dazey appointed for all proceedings on Voucher #0716823 (Nunc Pro Tunc) (KPF) eod 09/08/99 [MHK]

09/14/1999 ENTRY ASSIGNS SENTENCING DATE to 12/10/99 at 09:00AM Room 202 (LJM) c/m eod 09/14/99 [DLD]

09/17/1999 MOTION for witness fees and expenses. cs DEFT eod 09/17/99 [DLD]

09/21/1999 ORDER directing payment of witness fees and expenses. cm LJM eod 09/21/99 [DLD]

10/21/1999 ENTRY ASSIGNS CONF to 11/05/99 at 11:00AM Room 204 (LJM) c/m (Atty conf to discuss sentencing issues) eod 10/21/99 [SJD]

11/05/1999 ORDER on Briefing. Attorney conference held. The Court now orders defense briefing on sentencing issues on or before 11/15/99, and Government response thereto on or before 11/22/99. cm LJM eod 11/05/99 [DLD]

11/15/1999 SENTENCING MEMORANDUM cs DEFT eod 11/16/99 [DLD]

11/16/1999 OBJECTION to Proposed Guideline Computation. cs DEFT eod 11/18/99 [DLD]

11/22/1999 RESPONSE to DEFTS' Objection to proposed guideline computation. cs PLTF eod 11/22/99 [DLD]

12/07/1999 ENTRY - Court is called into session for oral argument on defts' objections to proposed guideline computations. Government, by counsel, and DEFTS, with counsel, are present. Court hears argument of counsel and takes the matter under advisement. Court is adjourned. cm LJM eod 12/07/99 [DLD]

12/07/1999 ORDER - OVERRULES Defts' Objections to Guideline Calculation cm/LJM eod 12/08/99 [SJD]

12/09/1999 ORDER - on Defts' Objections to Guideline Calculation (Second Order) cm/LJM eod 12/09/99 [SJD]

12/10/1999 SENTENCING HELD J & C forthcoming. eod 12/10/99 [DLD]

12/10/1999 JUDGMENT ENTERED COUNT/FINDING: 21 USC 841 (a)(1)and 846 - Conspiracy to Possess with Intent to distribute and to distribute cocaine, Count 1, 18 USC 1956(a)(1)(A) and (h) Conspiracy to commit money laundry Count 7,8, 18 USC 1956(a)(1)(B) Conducting Financial Transaction with Proceeds from Unlawful Activity, IMPRISONMENT: Count 1 - Life, Counts 7,8,22 - 240 months SUPERVISED RELEASE: 5 years Standard & Special conditions of Supervision - See Judgment ASSESSMENT: 400.00 FINE: 5,000.00 COUNT(S) DISMISSED: Count 2-4, 13 cm LJM OBV 33 PG 209 eod 12/14/99 [DLD]

12/17/1999 NOTICE OF APPEAL from the final judgment entered on 12/14/99 c/s DEFT eod 12/17/99 [GRN]

12/17/1999 DOCKETING STATEMENT c/s DEFT/APPELLANT eod 12/17/99 [GRN]

12/17/1999 {"Circuit Rule 26.1 Disclosure Statement"} c/s Attorney for DEFT/APPELLANT eod 12/17/99 [GRN]

- 12/17/1999 SHORT RECORD SENT TO CA w Notice, Info Sheet & Docket Sheet Designation of record letter sent to parties. eod 12/17/99 [GRN]
- 12/27/1999 ACK FROM CA SHORT RECORD received & assigned CA # 99-4281 eod 12/28/99 [GRN]
- 12/29/1999 DESIGNATION OF RECORD "Additionally, the Defendant requests that all pretrial motions and orders related thereto reflected on the docket of any co-defendant (including defendants whose cases resulted in acquittal) be included in the Record on Appeal." c/s DEFT/APPELLANT eod 01/03/00 [GRN]
- 01/14/2000 USM RETURN on Mark White. eod 01/14/00 [DLD]
- 03/08/2000 ORDER that this cause comes before the Court on the Court's own motion. The Court is having a new transcript prepared to incorporate one complete trial transcript. The following transcripts are now STRICKEN from the record. They are as follows: Document No. # 265, #266, #267, # 290, #291, #292, # 293, # 294, # 295, # 296, # 297, # 298, # 299, #300, #301, # 314, #315 and #320. cm LJM eod 03/08/00 [DLD]
- 03/09/2000 NOTICE - The above transcripts are docketed on IP 98-38-CR-01-M/F ONLY. eod 03/09/00 [DLD]
- 03/17/2000 Clerk's MEMORANDUM re All ORIGINAL TRIAL TRANSCRIPTS [Vols 1 - 31]. They are lodged and docketed into Criminal Defendant IP98-038-CR-01-M/F ONLY. eod 03/17/00 [GRN]
- 03/13/2000 TRANSCRIPT of Hearing re: Proposed Guideline Calculations held 12/06/99, before Hon. Larry J. McKinney. [Original lodged with IP98-038-CR-01-M/F]. eod 03/17/00 [GRN]
- 03/13/2000 TRANSCRIPT of Disposition Proceedings Held 12/10/99, before Hon. Larry J. McKinney eod 03/17/00 [GRN]
- 03/22/2000 MOTION to Withdraw Exhibit No. 18. cs PLTF eod 03/22/00 [DLD]
- 03/23/2000 ORDER grants the motion to withdraw exhibit no. 18. cm LJM eod 03/23/00 [DLD]
- 06/07/2000 MOTION to Settle the Record [on appeal] re: joinder of co-defendants' oral/written motion(s) and objection (s) c/s DEFTS/APPELLANTS eod 06/12/00 [GRN]
- 06/16/2000 GOVERNMENT's RESPONSE to DEFT's "Motion to Settle the Record" c/s USA eod 06/16/00 [GRN]
- 07/14/2000 ENTRY certifies the following supplemental matters to the Record on appeal, pursuant to FRAP 10(e): 1) Both oral & written Motions made on behalf of one named defendant were deemed to be made on behalf of all defendants unless the Record reflects that a defendant opted out of the motion : and 2) Objections made on behalf of one named defendant were deemed to be made on behalf of all defendants unless the Record reflects that a defendant opted out of the objection. {S.E.} c/m LJM eod 07/24/00 [GRN]
- 08/10/2000 CJA VOUCHER # 0716823, dated 10/13/99. eod 08/10/00 [KJM]
- 08/10/2000 CJA VOUCHER # - for pmt to ct apptd counsel William Dazey, Jr., dated 1/31/00. eod 08/10/00 [KJM]
- 08/10/2000 CJA VOUCHER # - for payment to Glen Cunningham for transcript (dated 3/13/00). eod 08/10/00 [KJM]
- 08/10/2000 CJA VOUCHER # - for payment to Glen Cunningham for transcript (dated 3/13/00). eod 08/10/00 [KJM]
- 09/21/2000 APPEAL RECORD withdrawn by Atty. William Dazey, consisting of 3 vols pleadings and 1 vol. Co-

Defendant's Motions Volume. eod 09/21/00 [GRN]

- 01/18/2001 APPEAL RECORD returned, consisting of 3 vols pleadings & 1 vol Co-Defendant's motions. eod 01/22/01 [GRN]
- 04/10/2001 Motion {"Petition for a copy of the Jury Instructions" "Specifically, the instant petition is for the following transcripts:(I). Grand Jury Transcripts, (2). Trail Trans Cripts [sic] (3). Docket Sheet." : and eod 04/10/01 [GRN]}
- 04/10/2001 "... request that this petition be accepted IN FORMA PAUPERIS, due to the appellant/defendant's poverty and inability to pay the cost concerning the foregoing action." DEFT/APPELLANT eod 04/10/01 [GRN]
- 04/13/2001 ENTRY DENIES DEFT's Pro Se request for a copy of jury instructions and certain transcripts because he is represented by counsel in the pending appeal and the court presumes that counsel has access to all pertinent records. c/m LJM eod 04/16/01 [GRN]
- 05/21/2001 LONG RECORD SENT TO CA consisting of 22 vol pleadings: {4 vols = Deft #1, all others; 3 vols}, 1 vol \* Supplemental Pleadings: {= Obj/mots of Non-appealing Co-Defts}, 41 vols Transcirpts {32 shared}, 14 In Camera Envelopes {2 per DEFT}, and 1 Envelope Exhibits from detention hearing of 7/24/98 [re: DEFT #1 only]. Note: Upon instruction from Clerk's Office of 7th Circuit, the remaining exhibits would be forwarded to 7th Circuit based on any ad-hoc request(s), as a supplemental record. eod 05/21/01 [GRN]
- 05/02/2002 MANDATE RECEIVED FROM CA. The District Court's imposition of a life sentence to Jones based on the application of the First-Degree Murder Guideline is VACATED. We AFFIRM each of the defendants' convictions and REMAND for the resentencing of defendants Jones and White. All in accordance with the decision of the C/A entered April 9, 2002. Received certified copy of opinion and judgment. Records returned consisting of 22 vols pleadings, 1 vol loose pleadings, 41 vols transcripts, 1 envelope exhibits and 6 In Camera Envelopes. eod 05/02/02 [GRN]
- 05/23/2002 OBJECTION to Sentence Imposed. cs DEFT eod 05/24/02 [DLD]
- 10/08/2002 REOPEN eod 10/08/02 [DLD] For statistical purpose - case does not need to be reopened. edited 1/8/03 [WMK]
- 09/10/2002 Request to know status of case concerning remand by 7th Circuit Court of Appeal. DEFT eod 10/09/02 [DLD]
- 10/11/2002 ENTRY ASSIGNS SENTENCING DATE to 10/23/02 at 10:00AM Room 202 (LJM) c/m (Re-sentencing) eod 10/11/02 [KJM]
- 10/17/2002 MOTION TO CONTINUE resentencing date of 10/23/02. cs DEFT eod 10/18/02 [DLD]
- 10/21/2002 ORDER VACATES SENTENCING DATE of 10/23/02 at 10:00AM Room 202 (LJM) c/m eod 10/21/02 [DLD]
- 10/21/2002 ORDER REASSIGNS SENTENCING DATE to 01/24/03 at 02:00PM Room 202 (LJM) c/m eod 10/21/02 [DLD]
- 01/16/2003 MOTION to Dismiss Count 1 of Indictment based on the Government's failure to prove every element of the offense. cs DEFT eod 01/17/03 [DLD]
- 01/16/2003 MOTION TO CONTINUE resentencing date. cs DEFT eod 01/17/03 [DLD]

- 01/22/2003 ORDER VACATES SENTENCING DATE of 01/24/03 at 2:00PM Room 202 (LJM) c/m eod 01/22/03 [DLD]
- 01/22/2003 ORDER REASSIGNS SENTENCING DATE to 03/07/03 at 03:00PM Room 202 (LJM) c/m Cont. of #276 eod 01/22/03 [DLD]
- 02/13/2003 MOTION TO CONTINUE sentencing cs PLTF eod 02/14/03 [DLD]
- 02/18/2003 ORDER VACATES SENTENCING DATE of 03/07/03 at 3:00PM Room 202 (LJM) c/m eod 02/18/03 [DLD]
- 02/18/2003 ORDER REASSIGNS SENTENCING DATE to 04/04/03 at 02:00PM Room 202 (LJM) c/m eod 02/18/03 [DLD]
- 04/01/2003 MOTION to continue resentencing date. cs DEFT eod 04/01/03 [KJM]
- 04/01/2003 ORDER GRANTS Deft's motion to continue. eod 04/01/03 [KJM]
- 04/01/2003 ORDER VACATES SENTENCING DATE of 04/04/03 at 2:00PM Room 202 (LJM) c/m eod 04/01/03 [KJM]
- 04/01/2003 ORDER REASSIGNS SENTENCING DATE to 06/13/03 at 03:00PM Room 202 (LJM) c/m (resentencing hearing) eod 04/01/03 [KJM]
- 04/28/2003 Notice of Docketing a Petition for Writ of Mandamus; CA# 03-2250 eod 05/15/03 [GRN]
- 05/19/2003 MOTION for clarification concerning commencement of one-year filing deadline DEFT-Pro Se eod 05/20/03 [CBU]
- 05/21/2003 ORDER {from 7th Circuit C/A, dated 5/19/03}: The Pro Se petition for Writ of Mandamus [03-2250], to commence resentencing proceedings concerning Defendant herein, filed May 8, 2003, is DENIED, in accordance with the decision of the C/A entered 5/19/03. Received certified copy of order. eod 05/28/03 [GRN]
- 06/13/2003 ENTRY - Re-sentencing hearing held and concluded. J & C forthcoming. eod 06/17/03 [KJM]
- 06/13/2003 MOTION (REQUEST) for ruling on pro se motions. c/s DEFT eod 06/17/03 [CLL]
- 06/23/2003 ENTRY directs the Clerk to include a copy of petrs petition with distribution of this Entry; defts petition for clarification is denied cm LJM eod 06/23/03 [CBU]
- 06/20/2003 JUDGMENT (AMENDED). Deft was founf guilty of counts 1,7,8 and 22. The deft was found not guilty of 2,3,4 and 13. IMPRISONMENT: 480 months. ASSESSMENT: \$400.00. FINE:\$5000.00. Deft remanded to the custody of the U.S. Marshal service. cm LJM OBV 37 PG 144 eod 06/30/03 [YOL]
- 07/03/2003 NOTICE OF APPEAL from the judgment announced on June 13, 2003 but not yet entered on the docket as of the date of this notice. c/s DEFT eod 07/03/03 [GRN]
- 07/03/2003 APPEAL FEES NOT PAID - CJA APPOINTMENT eod 07/03/03 [GRN]
- 07/08/2003 ENTRY Deft's request for a ruling on his pro se motions, these bieng the motion to dismiss,filed on 1/13/03, is Granted. Deft's motion to dismiss filed on 1/16/03, is denied. Also consistent with the re-

sentencing of 6/13/03 the court considered and rejected the deft's proposition that a plenary re-sentencing was authorized; instead the deft was re-sentenced in accord with the decision of the court of appeals and the limited remand. cm LJM eod 07/08/03 [YOL]

- 07/10/2003 SHORT RECORD SENT TO CA w Notice, Info Sheet & Docket Sheet eod 07/10/03 [GRN]
- 05/06/2003 MOTION to present Caselaw supporting court's Authority to Consider Petitions and Objections, by Defendant, Concerning Criminal case. cs PLTF (docketed out of order) eod 07/11/03 [KJM]
- 07/16/2003 TRANSCRIPT of resentencing held 6/13/03. eod 07/17/03 [YOL]
- 07/17/2003 ACK FROM CA SHORT RECORD received & assigned CA # 03-2875 eod 07/17/03 [GRN]
- 10/21/2003 DESIGNATION OF RECORD . c/s DEFT/APPELLANT eod 10/22/03 [TMA]
- 01/12/2004 MOTION under 28 USC 2255 to vacate (See Civil Cause 1:04-cv-71 LJM-WTL) eod 01/13/04 [PLM]
- 01/06/2004 RECEIPT FOR EXHIBITS - Trial Exhibits returned to DEA eod 01/15/04 [KJM]
- 05/11/2005 Request for Presence of DEFT Pursuant to FRCP 43(b)(3) c/s DEFT Pro se eod 05/11/05 [AJN]
- 05/13/2005 MANDATE RECEIVED FROM CA. - We (USCA) direct a limited REMAND of White's case in accordance with the procedure set forth in this opinion dated 5/3/05. Received certified copy of opinion. The 7th Circuit retains appellate jurisdiction. eod 05/16/05 [TMA]
- 05/17/2005 ENTRY -This cause is set for Paladino hearing. USMS shall produce the DEFT at hearing. eod 05/18/05 [AJN]
- 05/17/2005 ENTRY ASSIGNS HEARING to 06/03/05 at 03:00PM Room 215 (LJM) c/m (TH) eod 05/18/05 [AJN]
- 05/20/2005 MOTION TO CONTINUE Paladino Hearing c/s DEFT eod 05/20/05 [AJN]
- 05/23/2005 ENTRY VACATES HEARING of 06/03/05 at 3:00PM Room 215 (LJM) c/m eod 05/23/05 [AJN]
- 05/23/2005 ENTRY REASSIGNS HEARING to 05/26/05 at 03:30PM Room 204 (LJM) c/m eod 05/23/05 [AJN]
- 05/26/2005 ENTRY and Order-Parties having meet by counsel for a hearing,the Court now orders the parties to file a brief on the sentencing issues within 30 days. cm LJM eod 05/31/05 [AJN]
- 05/31/2005 ORDER VACATES HEARING of 05/26/05 at 3:30PM Room 204 (LJM) c/m eod 05/31/05 [AJN]
- 06/03/2005 ENTRY -The Court previously determined that this is not a case in which the DEFT can proceed with and without counsel. The DEFT should refrain from submitting Pro Se filing so long as he remains represented by counsel. DEFT's request for his presence is granted to the extent that it becomes necessary in order to carry out the terms of the limited remand. cm LJM eod 06/03/05 [AJN]
- 06/10/2005 Submission Regarding Need for Re-Sentencing of DEFT-c/s USA eod 06/13/05 [AJN]
- 06/23/2005 Letter to Court from DEFT's mother regarding his release. eod 06/23/05 [AJN]
- 06/24/2005 MOTION for Extension of Time to Submit Paladino Remand Statement c/s DEFT eod 06/27/05 [AJN]

- 06/28/2005 ORDER -Grants Motion for Time to Submit Paladino Statement. DEFT has through July 8, 2005 to submit his statement. cm LJM eod 06/28/05 [AJN]
- 07/08/2005 MOTION FOR TIME TO Submit Paladino Remand Statement c/s DEFT eod 07/08/05 [AJN]
- 07/08/2005 ORDER Grants Motion for Time. DEFT's Paladino Statement is extended through July 22, 2005. cm LJM eod 07/08/05 [AJN]
- 07/22/2005 STATEMENT on limited remand. c/s DEFT eod 07/22/05 [CLL]
- 09/14/2005 ORDER -PALADINO-cm LJM eod 09/14/05 [CBU]
- 10/14/2005 LONG RECORD SENT TO CA consisting of 4 vols pleadings, 2 transcripts and 1 in camera envelope, per USCA request. eod 10/14/05 [TMA]
- 10/20/2005 ACK FROM CA LONG RECORD RECEIVED on 10/17/05. eod 10/21/05 [TMA]
- 12/28/2005 MANDATE RECEIVED FROM CA. - The judgment of the District Court is AFFIRMED, in accordance with the decision of the USCA entered on 5/3/05 and 11/22/05. Received certified copy of mandate. Complete record returned. eod 12/29/05 [TMA]
- 07/24/2006 Letter requesting docket sheet and copy of jury verdict form by defendant, Mark White eod 07/25/06 [PG]
- 04/09/2007 MOTION FOR PAUPER STATUS ; and MOTION and Application for Certification Granting Copies of Criminal File to Indigent. DEFT eod 04/09/07 [LSC]
- 08/22/2007 ENTRY Granting in Part and Denying in Part Deft's Motion filed on 4/9/2007 LJM c/m. eod 08/22/07 [PG]
- 09/11/2007 ENTRY Defendant's request to be supplied with a copy of the docket sheet and verdict form in the above action is GRANTED LJM c/m. eod 09/11/07 [PG]
- 01/08/2008 MOTION (PETITION) FOR WRIT OF HABEAS CORPUS pursuant to 28 USC 2255 (1:08-cv-00030-LJM-WTL). eod 01/09/08 [DH]
- 03/21/2008 Letter from defendant regarding sentence eod 03/24/08 [PG]
- 03/21/2008 MOTION TO REDUCE SENTENCE RE CRACK COCAINE OFFENSE - 18:3582 by deft eod 03/24/08 [PG]
- 09/05/2008 ENTRY Appointing Counsel and Directing Development of Motion for Modification of Sentence Pursuant to 18:3582. IFCD is appointed to represent the Defendant. USPO is requested to prepare a worksheet or similiar assessment. US shall file a response to the 3582 motion within 21 days of USPO filing worksheet/assessment. (See Entry) LJM c/m eod 09/08/08 [TRG]
- 10/01/2008 MOTION to Supplement/Amend White's Title 28:2255 Motion to Vacate, Set Aside or Correct Sentence, filed by Mark White. eod 10/02/08 [TRG]
- 10/01/2008 MEMORANDUM in Support of Supplemental/Amendment filed by Mark A. White. eod 10/02/08 [TRG]
- 10/15/2008 MOTION for Leave to Withdraw Motion to Modify Sentence Under 18:3582 without prejudice, filed by Defendant. c/s eod 10/16/08 [TRG]

- 10/31/2008 ORDER - GRANTING Defendant's Motion for Leave to Withdraw Motion to Modify Sentence Under 18:3582 Without Prejudice. LJM c/m eod 11/03/08 [TRG]
- 12/11/2008 ORDER DENYING MOTION TO REDUCE SENTENCE RE CRACK COCAINE OFFENSE - 18:3582 eod 12/12/08 [TRG]
- 12/11/2008 OBV 42 PG 160 eod 12/12/08 [TRG]
- 03/06/2009 ENTRY DENYING Motion for Relief pursuant to 28 U.S.C. Section 2255 and directing entry of judgment. (S.E.) cm LJM eod 03/06/09 [MAC]
- 03/06/2009 JUDGMENT - pursuant to Entry the movant shall take nothing by his Motion for Relief; civil action docketed as No. 1:08-cv-30-LJM-DML is DISMISSED with prejudice. cm LJM OBV 43 PG 26 eod 03/06/09 [MAC]
- 04/13/2004 ENTRY DENYING Motion for Relief, pursuant to 28 U.S.C. 2255. cm LJM (1:04-cv-00071, docketed out of order). eod 06/08/10 [SH]
- 04/13/2004 JUDGMENT pursuant to Entry, cause is DISMISSED without prejudice. (1:04-cv-00071, docketed out of order). OBV 44 PG 83 eod 06/08/10 [SH]
- 07/27/2010 MOTION for permission by the District Court in the filing of a late notice of appeal pursuant to 28 U.S.C. Sec. 3742(A)(1), seeking a review of Sentence, filed by pro se deft. eod 07/28/10 [TMA]
- 08/02/2010 ENTRY - motion for permission to file a late notice of appeal is DENIED eod 08/02/10 [REO]
- 12/17/2010 ORDER Directing Clerk to Transfer Action to CM/ECF System. LJM c/m. eod 12/17/10 [REO]
- 12/17/2010 \*\*\*Case administratively moved to the court's CM/ECF system under the same cause number. No further entries shall be made in JAMS.\*\*\* eod 12/17/10 [REO]

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USDC Southern Indiana -JAMS data-

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UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF INDIANA

UNITED STATES OF AMERICA, )  
                                )  
                                )  
                                )  
v.                            ) No. IP 98-038-CR-03 M/F  
                                )  
                                )  
MARK WHITE,               )  
                                )  
                                )  
Defendant.               )

**Order Directing Clerk to Transfer Action to CM/ECF System**

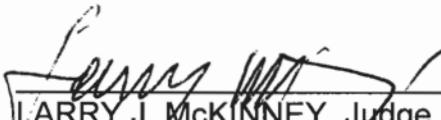
The United States District Court for the Southern District of Indiana implemented its Case Management/Electronic Case Filing ("CM/ECF") System for criminal cases on February 1, 2007. The clerk is directed to **administratively transfer** this action from the Court's manual filing system, JAMS, to CM/ECF.

All future filings in this action, other than those specifically excepted by Local Rules of the Court, must be filed electronically. In addition, all filings made or rulings issued on or after July 15, 2010, shall be transferred to the CM/ECF docket which will be created by the administrative transfer directed herein.

Case numbers in the CM/ECF system are styled as set out in the caption of this Order, replacing the two-character division code with a numerical division code and including full district judge and magistrate judge initials. The parties shall include this newly-formatted case number on all future filings.

**Any party not represented by counsel will file and proceed as previously, except for using the modified format to identify the docket number as explained in the preceding paragraph and as shown in the caption of this Order.**

**IT IS SO ORDERED.**

  
LARRY J. McKINNEY, Judge  
United States District Court

Date: 12/17/2010

Distribution:

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